

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA

GRADY O. HUMPHRESY, et al,)	
)	
Plaintiffs,)	
)	
v.)	CASE NO. 2:07-CV-607-WKW
)	
A.O. SMITH ELECTRICAL PRODUCTS)	
COMPANY, a division of A.O. SMITH)	
CORPORATION, et al,)	
)	
Defendants,)	

CONFLICT DISCLOSURE STATEMENT

COMES NOW Cooper Industries, LLC, formerly known as Cooper Industries, Inc., Individually and as Successor in Interest to Crouse-Hinds a Defendant in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationship to the party are hereby reported:

Reportable Entity

Cooper Industries, Inc., Individually and
Successor in Interest to Crouse-Hinds

Relationship to Party

Name formerly known as _____

August 8, 2007
Date

/s/ Stephen Christopher Collier
Counsel Signature

Stephen Christopher Collier
Counsel for (print names of all parties)

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Telephone Number

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CERTIFICATE OF SERVICE

I, Stephen Christopher Collier do hereby Certify that a true and correct copy of the foregoing has been furnished by CM/ECF (manner of service, i.e., U.S. Mail, electronic mail, etc.) on this 8th day of August 2007, to:

All counsel of record as provided by the CM/ECF system.

August 8, 2007

Date

/s/ Stephen Christopher Collier

Signature